Kearney Township Public Budget Hearing and Special Board Meeting 4820 Aero Park Drive, Bellaire, MI 49615 March 27, 2023

Minutes

Meeting called to order at 6:30 p.m.

Roll Call: Present - Niepoth, Hagood, Valuet, Murray, and Alger.

No conflict of interest was noted.

Motion by Murray, supported by Alger, to approve the agenda as presented, carried.

Budget Hearing opened at 6:32 p.m.

General Fund and Road Fund budgets presented.

Budget Hearing closed at 6:47 p.m.

Motion by Valuet to adopt Budget Resolution No. 03-27-2023A for the Kearney Township Budget 2023/2024 Fiscal Year, supported by Hagood, carried.

Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None. Absent: None.

Motion by Valuet, supported by Murray, to adopt Resolution No. 03-27-2023B, to establish Trustees' salary of \$190 per meeting, carried.

Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None. Absent: None.

Motion by Valuet, supported by Alger, to adopt Resolution No. 03-27-2023C to establish wages/salary for Township employees: \$18/hour for Deputies; \$100/half day and \$150/full day for Board of Review Board Members; \$130/meeting for Planning Commission Board Members; \$150/meeting for Planning Commission Chair/Secretary; and \$10,070/salary for Zoning Administrator, carried.

Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None. Absent: None.

Motion by Murray, supported by Hagood, to adopt Resolution No. 03-27-2023D to establish Supervisor's salary in the amount of \$18,920, carried.

Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None. Absent: None.

Motion by Murray, supported by Alger, to adopt Resolution No. 03-27-2023E to establish Clerk's salary in the amount of \$27,980, carried.

Roll Call Vote: Yes: Niepoth, Hagood, Valuet, Murray, and Alger. No: None. Absent: None.

Motion by Murray, supported by Alger, to adopt Resolution No. 03-27-2023F to establish Treasurer's salary in the amount of \$27,980, carried.

Roll Call Vote: Yes: Niepoth, Murray, Hagood, Valuet and Alger. No: None. Absent: None.

Motion by Valuet to approve the 2023/2024 General Fund budget with fund balance expenditures of \$320,475.00 as shown on the proposed budget. Hagood seconded the motion. Motion carried.

Motion by Valuet to approve the 2023/2024 Road Fund budget with fund balance expenditures of \$0.00 as shown on the proposed budget. Alger seconded the motion. Motion carried.

Motion by Valuet to adjourn meeting at 7:23 p.m., supported by Hagood, carried.

Respectfully submitted,

Michelle D. Valuet Clerk